

CASE	TITLE	STATUS	DATE
OI-OG-09-0722-I	SEECO, INC.	Closed	09/29/15
OI-SD-10-0073-I	FALSE CLAIMS AND STATEMENTS MADE BY BIA FIREFIGHTERS	Closed	08/17/17
PI-PI-10-0482-I	(b) (7)(C) AND (b) (7)(C)	Closed	12/21/17
OI-OG-10-0526-I	DEEPWATER HORIZON - DOJ CIVIL INVESTIGATION	Closed	03/28/16
OI-SI-10-0573-I	BP -- DEEPWATER HORIZON	Closed	05/15/18
OI-MT-11-0192-I	THEFT FROM THE NORTHERN ARAPAHO TRIBE	Closed	07/25/17
OI-CA-11-0227-I	TRIPARTITE ESCROW CORPORATION	Closed	02/22/17
OI-HI-11-0498-I	MISUSE OF KALAUPAPA NHP COMPUTER	Closed	07/10/18
OI-MT-11-0532-I	(b) (7)(C) CONSULTING	Closed	07/25/17
OI-CO-11-0603-I	ARRA CONTRACT - SPIRIT LAKE SIOUX TRIBE AND NACTM	Closed	02/23/15
OI-MT-11-0665-I	SERVICES NOT DELIVERED BY USBOR CONTRACTOR	Closed	05/02/16
OI-CO-12-0078-I	XEROX CORPORATION	Closed	08/25/15
OI-GA-12-0091-I	CONFEDERATE GROUP LLC, D.B.A. TOTAL BARRIER	Closed	07/06/16
OI-CO-12-0195-I	MISUSE OF FEDERAL FUNDS BY (b) (7)(C) IN DAGGETT COUNTY, UTAH	Closed	10/10/18
OI-CA-12-0263-I	(b) (7)(C)	Closed	09/14/15
OI-VA-12-0277-I	COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)--MISSISSIPPI	Closed	02/26/15
OI-MT-12-0355-I	THEFT FROM THE EASTERN SHOSHONE TRIBE	Closed	08/17/17
OI-CO-12-0388-I	BIA WILDLAND FIRE ARSON	Closed	03/04/15
OI-CO-12-0387-I	(b) (7)(C)	Closed	12/29/16
OI-CO-12-0484-I	ENVIRONMENTAL SYSTEMS RESEARCH, INC (ESRI)	Closed	04/17/15
OI-NM-12-0512-I	CARLSBAD CAVERNS ELEVATOR REPLACEMENT PROBLEMS	Closed	03/02/16
OI-OG-12-0505-I	NON-COMPLIANCE AND ALLEGED VIOLATIONS OF CLEAN WATER ACT BY ATP OIL AND GAS CORPORATION	Closed	05/09/17
OI-NM-12-0516-I	KELLER-BLIESNER ENGINEERING, LLC	Closed	01/13/15
OI-CO-12-0623-I	NBC COMPUTER INTRUSION	Closed	02/29/16
OI-CO-13-0004-I	TOM DAVIS, BLM WILD HORSE BUYER	Closed	11/19/15
OI-VA-13-0001-I	KYLEE CONSTRUCTION	Closed	05/03/17
OI-OG-13-0076-I	CONOCO PHILLIPS ENTERPRISE SYSTEM GAS DEDUCTIONS	Closed	05/08/15
OI-GA-13-0083-I	TRIPARTITE ESCROW AGREEMENT MANAGEMENT, LLC	Closed	03/08/17
PI-PI-13-0189-I	BLM - HENDERSON (NV) LAND SALE	Closed	10/07/16
OI-SD-13-0173-I	LOWER BRULE SIOUX TRIBE	Closed	07/13/17
OI-OG-13-0165-I	PIONEER ENERGY SERVICES	Closed	04/07/15
OI-OG-13-0199-I	GREAT WESTERN DRILLING - MARKETABLE CONDITION ISSUES	Closed	10/12/18
OI-VA-13-0215-I	(b) (7)(C)	Closed	09/08/15
PI-PI-13-0222-I	(b) (7)(C)	Closed	01/06/15
OI-CA-13-0235-I	NPS POSSIBLE DESTRUCTION OF EVIDENCE	Closed	03/11/16
OI-OG-13-0237-I	BETHEL TOWNSHIP (b) (7)(C) - MONROE COUNTY, OH	Closed	01/21/15
OI-MT-13-0269-I	(b) (7)(C)	Closed	02/08/16
OI-CO-13-0243-I	USBR ARRA FUNDS	Closed	05/22/15
OI-VA-13-0258-I	(b) (7)(C)	Closed	01/21/16
OI-OG-13-0285-I	(b) (7)(C) ET AL.	Closed	07/21/15
OI-HI-13-0296-I	(b) (7)(C)	Closed	10/30/15

OI-SD-13-0416-I	USGS EMPLOYEE - ETHICAL VIOLATIONS	Closed	07/13/17
OI-OG-13-0441-I	CITATION OIL AND GAS CORPORATION, TANSPORTATION ALLOWANCE	Closed	04/19/18
PI-PI-13-0444-I	(b) (7)(C)	Closed	01/21/15
OI-CA-13-0484-I	ALLEGED THEFT OF HEALY LAKE VILLAGE FUNDS	Closed	02/22/17
OI-VA-13-0485-I	BRIBES TO KENTUCKY STATE MINE INSPECTOR	Closed	08/31/16
PI-PI-13-0541-I	(b) (7)(C) YELLOWSTONE NATIONAL PARK	Closed	02/08/16
OI-OG-13-0560-I	NOBLE ENERGY, INC. IRON HORSE UNIT	Closed	10/07/15
PI-PI-13-0562-I	(b) (7)(C)	Closed	05/26/15
OI-OG-14-0030-I	STATOIL JAY TRESPASS WELL	Closed	04/08/15
OI-CO-14-0036-I	CHIPPEWA CREE TRIBE ROAD CONSTRUCTION AND REPAIR PROJECTS	Closed	08/14/15
OI-GA-14-0021-I	(b) (7)(C)	Closed	01/14/15
OI-VA-14-0025-I	(b) (7)(C)	Closed	04/08/15
OI-OG-14-0051-I	ENERGY RESOURCES TECHNOLOGY - BOP TEST FALSIFICATION	Closed	06/28/18
OI-SD-14-0089-I	BIA STANDING ROCK AGENCY LAW ENFORCEMENT PROGRAM	Closed	11/24/17
OI-OG-14-0075-I	SLAWSON EXPLORATION COMPANY, ET AL	Closed	05/08/15
OI-SD-14-0058-I	(b) (7)(C)	Closed	08/28/15
OI-PI-14-0087-I	(b) (7)(C)	Closed	03/27/15
OI-CO-14-0138-I	(b) (7)(C)	Closed	01/27/15
OI-CA-14-0141-I	CEDARVILLE RANCHERIA	Closed	02/22/17
OI-VA-14-0171-I	CIAP--LIVINGSTON PARISH, LA	Closed	07/13/16
OI-OG-14-0159-I	(b) (7)(C)	Closed	03/23/15
OI-OG-14-0162-I	STONEBRIDGE CORPORATION	Closed	09/14/16
OI-SD-14-0214-I	THEFT FROM BIA FACILITIES	Closed	07/02/18
OI-CA-14-0251-I	BLM MINING CLAIM FRAUD	Closed	01/04/17
OI-PI-14-0244-I	(b) (7)(C)	Closed	04/24/15
OI-MT-14-0246-I	(b) (7)(C)	Closed	02/17/15
OI-MT-14-0266-I	ALLEGED KICKBACK TO CHIPPEWA CREE TRIBE OFFICIAL BY MONTANA CONTRACTOR	Closed	11/24/17
OI-NM-14-0265-I	ABB-GCP	Closed	06/15/15
OI-NM-14-0223-I	FWS MEXICAN WOLF PROGRAM	Closed	02/22/17
OI-PI-14-0275-I	(b) (7)(C)	Closed	03/18/15
OI-CA-14-0289-I	ALLEGED MISCONDUCT BY (b) (7)(C) WHITMAN MISSION (b) (7)(C)	Closed	11/24/17
OI-PI-14-0286-I	BSEE CONTRACT ISSUES	Closed	02/04/15
OI-MT-14-0323-I	(b) (7)(C)	Closed	08/14/15
OI-CO-14-0357-I	(b) (7)(C)	Closed	01/30/15
OI-PI-14-0386-I	(b) (7)(C)	Closed	02/24/15
OI-VA-14-0362-I	(b) (7)(C)	Closed	01/27/15
OI-CA-14-0389-I	(b) (7)(C)	Closed	01/08/15
OI-OG-14-0400-I	CONOCO PHILLIPS COMPANY - GAS MEASUREMENT & PRODUCTION REPORTING AT SOUTHERN UTE INDIAN TRIBE	Closed	06/24/16

OI-VA-14-0441-I	(b) (7)(C)	Closed	09/09/15
OI-HI-14-0420-I	FWS GRANTS TO DMWR	Closed	01/16/18
OI-GA-14-0435-I	(b) (7)(C)	Closed	04/27/16
OI-VA-14-0438-I	(b) (7)(C) : FALSE CLAIMS ACT	Closed	11/08/16
OI-PI-14-0422-I	IMPROPER HIRING AT BIE	Closed	03/29/17
OI-GA-14-0407-I	APPALACHIAN DEVELOPMENT CORPORATION	Closed	02/25/15
OI-MT-14-0452-I	(b) (7)(C)	Closed	08/14/15
OI-OG-14-0461-I	CREOLE LOUISIANA OFFICE, WOOD GROUP PRODUCTION SERVICES NETWORK	Closed	05/03/17
OI-PI-14-0451-I	PERJURY COMPLAINT AGAINST (b) (7)(C) & (b) (7)(C)	Closed	06/02/15
OI-PI-14-0454-I	(b) (7)(C) - MISSING FIREARM	Closed	05/18/15
OI-CA-14-0468-I	CLARKS POINT VILLAGE (b) (7)(C)	Closed	12/29/16
OI-NM-14-0433-I	ROCK POINT COMMUNITY SCHOOL FUNDS	Closed	06/12/15
OI-PI-14-0511-I	(b) (7)(C)	Closed	02/22/17
OI-CO-14-0501-I	MUSTANG HERITAGE FOUNDATION	Closed	05/20/15
OI-CO-14-0518-I	(b) (7)(C)	Closed	11/23/15
OI-CA-14-0526-I	(b) (7)(C)	Closed	03/03/15
OI-GA-14-0512-I	OSM LEXINGTON KY CREDIT CARD FRAUD	Closed	07/06/16
OI-PI-14-0519-I	ABUSES AT NAVAJO REGIONAL OFFICE	Closed	09/16/15
OI-PI-14-0525-I	(b) (7)(C)	Closed	07/15/16
OI-VA-14-0532-I	(b) (7)(C)	Closed	04/07/15
OI-CA-14-0540-I	(b) (7)(C)	Closed	04/13/15
OI-CO-14-0224-I	(b) (7)(C)	Closed	06/22/15
OI-NM-14-0273-I	(b) (7)(C)	Closed	05/15/15
OI-CO-14-0539-I	MOUNT RUSHMORE SOCIETY	Closed	01/09/15
OI-CO-14-0510-I	(b) (7)(C)	Closed	11/05/15
OI-GA-14-0583-I	(b) (7)(C)	Closed	05/25/16
OI-GA-14-0584-I	(b) (7)(C)	Closed	01/30/15
OI-CO-14-0576-I	(b) (7)(C)	Closed	01/14/16
OI-OG-14-0569-I	BAR J TRUCKING, INC.	Closed	01/08/15
OI-CA-14-0585-I	(b) (7)(C)	Closed	07/07/15
OI-NM-14-0586-I	(b) (7)(C)	Closed	01/30/15
OI-NM-14-0587-I	(b) (7)(C)	Closed	05/04/15
OI-CA-14-0592-I	RENEWABLE ENERGY FALSE REPORTING	Closed	03/03/15
OI-PI-14-0624-I	(b) (7)(C)	Closed	11/02/15
OI-VA-14-0550-I	(b) (7)(C)	Closed	07/22/15
OI-GA-14-0582-I	(b) (7)(C)	Closed	10/28/15
OI-OG-14-0634-I	CHIPPEWA CREE TRIBE DIVERTED NORTHWEST ENERGY PAYMENT	Closed	08/01/16
OI-OG-14-0635-I	CHIPPEWA CREE TRIBE DIVERTED DEVON ENERGY PAYMENT	Closed	08/01/16
OI-PI-14-0590-I	MOJAVE NATIONAL PRESERVE (b) (7)(C) GRANT FUNDS	Closed	11/30/15
OI-CO-14-0637-I	SHOSHONE ARAPAHO TRIBAL COURT	Closed	06/02/15
OI-GA-14-0641-I	BIA EBCI TRUST LAND CONFLICT OF INTEREST	Closed	03/31/16
OI-VA-14-0638-I	BUDGET EXECUTION REPORTING TOOL (BERT)	Closed	01/14/15

OI-VA-14-0681-I	(b) (7)(C)	Closed	02/25/15
OI-PI-14-0673-I	ALLEGED CONTRACT STEERING BY THE NPS DENVER SERVICE CENTER	Closed	05/03/17
OI-CO-14-0684-I	MISUSE OF GOVERNMENT CREDIT CARD	Closed	01/13/15
OI-MT-14-0724-I	ALLEGED THEFT BY CROW TRIBE (b) (7)(C)	Closed	12/05/17
OI-SD-14-0728-I	BIA (b) (7)(C), PINE RIDGE AGENCY	Closed	10/03/17
OI-PI-14-0738-I	(b) (7)(C)	Closed	12/16/15
OI-OG-15-0005-I	(b) (7)(C), LLC	Closed	04/23/15
OI-CA-15-0003-I	WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES	Closed	07/25/17
OI-PI-14-0729-I	REGIONAL AND LOCAL MANAGEMENT, BADLANDS NATIONAL PARK	Closed	04/19/17
OI-PI-15-0020-I	USPP MISMANAGEMENT OF AN ACCIDENT INVESTIGATION	Closed	05/18/15
OI-PI-15-0026-I	LE MISCONDUCT BY (b) (7)(C)	Closed	10/24/17
OI-PI-15-0053-I	(b) (7)(C)	Closed	03/10/15
OI-GA-15-0030-I	NPS MAMMOTH CAVE CONTRACT FRAUD	Closed	09/14/16
OI-VA-15-0035-I	838, INC.	Closed	09/28/16
OI-CO-15-0027-I	(b) (7)(C)	Closed	03/05/15
OI-CA-15-0038-I	(b) (7)(C)	Closed	02/12/15
OI-CA-15-0060-I	GIBSON & BARNES SPH-5 HELMET COMPONENTS	Closed	11/23/15
OI-GA-15-0067-I	CANAVERAL NATIONAL SEASHORE PARK	Closed	03/14/16
OI-CO-15-0033-I	(b) (7)(C)	Closed	04/22/15
OI-CO-15-0037-I	(b) (7)(C)	Closed	04/23/15
OI-CO-15-0051-I	(b) (7)(C)	Closed	09/14/15
OI-GA-15-0092-I	CORAL BAY MARINA PROJECT	Closed	02/25/15
OI-CO-15-0069-I	(b) (7)(C)	Closed	05/22/15
OI-SD-15-0072-I	SUPPLEMENTAL PAYMENTS TO BIE (b) (7)(C) LANGUAGE TEACHERS	Closed	10/16/18
OI-PI-15-0047-I	OS TRAVEL VIOLATIONS	Closed	03/18/16
OI-OG-15-0080-I	MANAGEMENT INTERFERENCE WITH LEASE 193 EIS	Closed	12/02/15
OI-OG-15-0091-I	GARDEN BANKS 260 OFFSHORE PRODUCTION PLATFORM - OIL PRODUCTION ALLOCATION THEFT	Closed	12/16/15
OI-PI-15-0087-I	(b) (7)(C)	Closed	02/08/16
OI-VA-14-0688-I	(b) (7)(C)	Closed	08/25/15
OI-SD-15-0079-I	OGLALA SIOUX TRIBE RURAL WATER SUPPLY SYSTEM	Closed	07/13/17
OI-VA-15-0122-I	GEOTHERMAL AT FERRY HILL MANSION	Closed	09/14/16
OI-OG-15-0140-I	(b) (7)(C), INC.	Closed	04/07/15
OI-HI-15-0145-I	IMPROPER TICKET DISTRIBUTION AT ARIZONA MEMORIAL	Closed	06/01/17
OI-VA-15-0184-I	C&O CANAL (b) (7)(C)	Closed	01/30/15
OI-PI-15-0085-I	REZONING AREA IN FIRE ISLAND NATIONAL SEASHORE	Closed	04/01/15
OI-MT-15-0102-I	ALLEGED FALSIFICATION OF GOVERNMENT DOCUMENTS FOR THE APPROVAL OF OIL AND GAS LEASES	Closed	08/17/17
OI-VA-15-0144-I	THEFT OF GOVERNMENT PROPERTY AT GATEWAY NRA	Closed	08/17/17
OI-CO-15-0101-I	(b) (7)(C)	Closed	01/22/16
OI-VA-15-0146-I	(b) (7)(C)	Closed	04/29/16
OI-OG-15-0163-I	(b) (7)(C) - FALSE TRAINING CERTIFICATION	Closed	11/30/15

OI-VA-15-0189-I	POSSIBLE KICKBACKS IN NPS CONTRACT	Closed	12/09/15
OI-PI-15-0168-I	CRIMINAL ALLEGATIONS AGAINST A FWS (b) (7)(C)	Closed	06/01/17
OI-CA-15-0162-I	(b) (7)(C)	Closed	03/03/15
OI-PI-15-0215-I	(b) (7)(C)	Closed	07/13/17
OI-PI-15-0217-I	(b) (7)(C)	Closed	11/19/15
OI-GA-15-0234-I	NPS MALU EASTERN NATIONAL QUESTIONABLE PAYMENTS	Closed	10/16/18
OI-PI-15-0182-I	INAPPROPRIATE RELATIONSHIP - BLM OLES	Closed	12/07/15
OI-MT-15-0190-I	(b) (7)(C)	Closed	06/29/16
OI-PI-15-0259-I	HAWAII VOLCANOES NATIONAL PARK POTABLE WATER SYSTEM DEFICIENCIES	Closed	09/17/15
OI-CA-15-0302-I	MISAPPROPRIATION OF FINANCIAL AGREEMENTS ISSUED TO THE UNIVERSITY OF LAS VEGAS NEVADA.	Closed	11/24/17
OI-GA-15-0308-I	(b) (7)(C)	Closed	12/18/15
OI-PI-15-0277-I	ILLEGAL GAMBLING BY FWS SPECIAL AGENT	Closed	06/28/16
OI-PI-15-0288-I	LYNDON B. JOHNSON NHP - EMPLOYEE REPRISAL	Closed	03/17/17
OI-VA-15-0379-I	WAFWA EMPLOYMENT (b) (7)(C)	Closed	02/22/17
OI-VA-15-0200-I	WORKERS' COMPENSATION FRAUD BY NPS EMPLOYEE	Closed	09/14/16
OI-OG-15-0385-I	BENZENE CONCERNS AT THE PINEDALE FIELD OFFICE	Closed	06/25/15
OI-VA-15-0393-I	(b) (7)(C)	Closed	11/05/15
OI-SD-15-0326-I	THEFT OF IIM ACCOUNT FUNDS	Closed	08/17/17
OI-SD-15-0383-I	THEFT OF IIM ACCOUNT FUNDS	Closed	12/05/17
OI-CA-15-0342-I	CONFEDERATED TRIBES OF WARM SPRINGS	Closed	02/09/18
OI-VA-15-0237-I	DOI UNIVERSITY (b) (7)(C) CONTRACT ISSUES	Closed	10/04/16
OI-PI-15-0387-I	(b) (7)(C) REPRISAL ALLEGATIONS	Closed	02/22/17
OI-GA-15-0390-I	BIA MBCI SCHOOL MAINTENANCE FRAUD	Closed	03/17/17
OI-OG-15-0414-I	SOUTH TIMBALIER OFFSHORE OPERATIONS - ENERGY XXI IDLE IRON PROGRAM	Closed	02/22/17
OI-CO-15-0294-I	OSEOD FEDERAL CONSULTING GROUP (FCG) (b) (7)(C) CONTRACT ISSUES	Closed	08/14/15
OI-GA-15-0456-I	FRIENDS OF THE JIMMY CARTER NATIONAL HISTORIC SITE	Closed	09/10/15
OI-PI-15-0454-I	POTENTIAL POST EMPLOYMENT ETHICS VIOLATIONS	Closed	03/29/16
OI-PI-15-0369-I	REPRISAL-SOUTHERN PLAINS REGION-BIA	Closed	04/28/16
OI-PI-15-0403-I	POTENTIAL LOBBYING OF (b) (7)(C) OF CNMI BY USGS EMPLOYEE	Closed	09/03/15
OI-CO-15-0479-I	BLM ALLEGED TO HAVE DESTROYED RECLAMATION BONDS IN WYOMING	Closed	12/02/15
OI-VA-15-0432-I	RED WOLF PROGRAM - FWS	Closed	07/07/16
OI-OG-15-0448-I	NEW MEXICO SALT AND MINERALS - FALSE REPORTING TO ONRR	Closed	02/22/17
OI-CA-15-0376-I	INAPPROPRIATE CANCELLATION OF BLM MINERALS CONTRACT	Closed	08/06/15
OI-OG-15-0484-I	ALLEGED THEFT OF CONDENSATE - PINEDALE WY	Closed	08/31/16
OI-SD-15-0466-I	LAND BUY BACK PROGRAM - CONFLICT OF INTEREST & ABUSE OF POSITION - OST	Closed	10/24/17

OI-CA-15-0550-I	ALLEGED COMPUTER MISUSE BY (b) (7)(C) USBR EMPLOYEE	Closed	10/13/15
OI-CO-15-0397-I	CONTRACT IRREGULARITIES AND WASTE OF GOVERNMENT FUNDS AT THE (b) (7)(C)	Closed	09/12/18
OI-SD-15-0529-I	(b) (7)(C)	Closed	12/07/15
OI-SD-15-0548-I	CONTRACT FRAUD - THREE AFFILIATED TRIBES OF THE MANDAN, HIDATSA AND ARIKARA NATION	Closed	02/09/18
OI-GA-15-0522-I	ABUSE OF POSITION - BOEM	Closed	11/15/16
OI-CO-15-0553-I	ALLEGED FRAUD AT NEZ PERCE NATIONAL HISTORIC PARK	Closed	04/20/18
OI-PI-15-0535-I	INAPPROPRIATE HIRING OF OFFICE OF THE SECRETARY EMPLOYEE	Closed	07/29/16
OI-PI-15-0578-I	(b) (7)(C)	Closed	11/02/15
OI-PI-15-0609-I	JARVIS, JONATHAN	Closed	03/29/16
OI-CO-15-0586-I	CHARGE CARD MISUSE - USGS (b) (7)(C)	Closed	04/24/17
OI-GA-15-0517-I	GOVERNMENT WASTE BY DESTRUCTION OF A NPS BOAT AND OTHER EQUIPMENT	Closed	07/26/16
OI-PI-15-0635-I	BIA CROW CREEK AGENCY SOCIAL SERVICES PROGRAM, CHILD PROTECTION DIVISION	Closed	03/18/16
OI-AK-15-0684-I	SKAGWAY VILLAGE	Closed	05/24/18
OI-OG-15-0693-I	NAVAJO OIL AND GAS NON-REPORTING/PAYMENT OF ROYALTIES	Closed	03/31/16
OI-MT-15-0674-I	(b) (7)(C)	Closed	07/25/17
OI-CO-15-0711-I	DRY FORKS FARM - MISUSE OF TRUST INCOME	Closed	07/13/17
OI-MT-15-0690-I	CROW TRANSIT BUILDING	Closed	08/17/17
OI-SD-15-0675-I	OST FRAUD	Closed	11/24/17
OI-VA-15-0705-I	GRANT FRAUD - FWS	Closed	03/31/16
OI-CA-15-0731-I	USBR KLAMATH FALLS	Closed	11/01/17
OI-CO-15-0736-I	BLM - FRAUDULENT RESUME/APPLICATION SUBMISSION	Closed	04/06/16
OI-PI-15-0583-I	RETALIATION AND MISMANAGEMENT BY IBC ACQUISITION SERVICES DIRECTORATE OFFICIALS	Closed	12/29/16
OI-CA-15-0696-I	EMPLOYEE ETHICS STATUTE VIOLATION LAHONTAN BASIN AREA OFFICE	Closed	03/03/16
OI-NM-15-0748-I	THEFT & FALSIFICATION OF GOVERNMENT DOCUMENTS - OST	Closed	06/29/18
OI-OG-15-0777-I	UNREPORTED OIL PRODUCTION - GENERAL PRODUCTION SERVICE	Closed	07/13/17
OI-VA-15-0805-I	UNAUTHORIZED GOVERNMENT PURCHASE CARD USE BY SENIOR BSEE OFFICIAL	Closed	08/31/16
OI-CO-15-0812-I	THEFT OF BIE FUNDS	Closed	12/21/17
OI-OG-16-0003-I	VERMILLION 195 DISCHARGE	Closed	05/03/18
OI-PI-16-0017-I	HAYES, DAVID ALLEGED POST-GOVERNMENT ETHICS VIOLATION	Closed	10/24/17
OI-HI-16-0001-I	(b) (7)(C) LABOR OMBUDSMAN'S OFFICE CONFLICT	Closed	11/02/17
OI-PI-15-0768-I	ETHICAL VIOLATIONS & MISCONDUCT BY BLM (b) (7)(C)	Closed	12/14/17
OI-PI-16-0052-I	BIE REORGANIZATION ALLEGED GRANT FRAUD	Closed	01/04/17

OI-PI-16-0053-I	ALLEGED RETALIATION AT MOOSEHORN WILDLIFE REFUGE	Closed	05/03/17
OI-PI-16-0029-I	RETALIATION BY (b) (7)(C) FOR WHISTLEBLOWER COMPLAINT	Closed	02/22/17
OI-PI-16-0114-I	ALLEGED IMPROPER AWARD OF FWS GRANT TO PARTNER IMPACT	Closed	05/09/17
OI-PI-16-0083-I	ALLEGED NEGLIGENT ACTS BY USPP NYFO (b) (7)(C)	Closed	02/22/17
OI-VA-16-0044-I	POSSIBLE ETHICS VIOLATION BY THE BIA OFFICE OF TRUST SERVICES (b) (7)(C)	Closed	01/24/18
OI-CA-16-0131-I	ALLEGED COLLUSION AND MISCONDUCT BY PRESIDIO TRUST EMPLOYEES	Closed	12/30/16
OI-CO-16-0096-I	(b) (7)(C) CREDIT CARD FRAUD	Closed	07/06/16
OI-PI-16-0163-I	ALLEGED ESA VIOLATION OF THE MASKED BOBWHITE QUAIL PROGRAM	Closed	04/19/17
OI-PI-16-0175-I	REPRISAL ALLEGATIONS AT FWS REGION 5 FISHERIES PROGRAM	Closed	06/28/18
OI-OG-16-0150-I	(b) (7)(C) - FAILURE TO REPORT AND PAY ROYALTIES	Closed	01/20/16
OI-CA-16-0182-I	DEAD MAN'S REACH	Closed	10/03/17
OI-PI-16-0200-I	REPRISAL ALLEGATIONS AT FWS REGION 5 CONTRACTING OFFICE	Closed	02/22/17
OI-VA-16-0179-I	UNAUTHORIZED DRAW-DOWN OF NPS GRANT FUNDS	Closed	04/04/17
OI-OG-16-0181-I	(b) (7)(C) - FALSE STATEMENT MADE TO BLM ALASKA STATE OFFICE	Closed	03/31/16
OI-GA-16-0213-I	BOEM EMPLOYEE'S PRIVATE BUSINESS RECEIVED FEDERAL CONTRACT AWARDS	Closed	12/29/16
OI-AK-16-0216-I	ALLEGED ILLEGAL CONSTRUCTION OF CABIN AT TETLIN NATIONAL WILDLIFE REFUGE	Closed	05/09/17
OI-OG-16-0139-I	OFFSHORE SYSTEM 37 INVENTORY ADJUSTMENT	Closed	10/18/17
OI-CV-16-0247-I	COMPROMISE OF BISON CONNECT EMAIL ACCOUNTS.	Closed	08/27/18
OI-OG-16-0151-I	(b) (7)(C) - FAILURE TO REPORT AND PAY ROYALTIES	Closed	03/31/16
OI-SD-16-0220-I	BIA WELFARE ASSISTANCE FRAUD	Closed	06/01/17
OI-PI-16-0240-I	ALLEGED OFF-DUTY MISCONDUCT BY NPS (b) (7)(C)	Closed	04/13/17
OI-OG-16-0260-I	FALSIFICATION OF THIRD PARTY VERIFICATION INSPECTIONS IN GULF OF MEXICO	Closed	09/02/16
OI-NM-16-0273-I	MISCONDUCT BY A BIA EMPLOYEE AND POSSIBLE MISUSE OF CDIB CARDS	Closed	07/13/17
OI-NM-16-0277-I	CONTRACT IMPROPRIETIES AND ALLEGED THEFT AT BIA (b) (7)(C) PROJECT	Closed	07/30/18
OI-NM-16-0288-I	(b) (7)(C) SCHOOL BOARD	Closed	06/28/18
OI-GA-16-0317-I	SEXUAL MISCONDUCT (b) (7)(C) AT CANAVERAL NATIONAL SEASHORE	Closed	07/13/17

OI-PI-16-0251-I	ALLEGATIONS OF IMPROPRIETY AND HARASSMENT AT FWS SOUTHEAST REGION	Closed	09/11/18
OI-CO-16-0330-I	SHOSHONE & ARAPAHO TRIBES' (b) (7)(C)	Closed	10/24/17
OI-VA-16-0354-I	THEFT OF FUNDS FROM FWS RECREATION FEE PROGRAM	Closed	04/04/17
OI-PI-16-0300-I	ALLEGATION OF TRAVEL FRAUD BY NPS (b) (7)(C) (b) (7)(C)	Closed	08/17/17
OI-OG-16-0371-I	ENTERPRISE/GENESIS OPERATING VK-817 SAFETY SYSTEM IN BYPASS, OTHER ENVIRONMENTAL VIOLATIONS	Closed	07/13/17
OI-VA-16-0348-I	ALLEGED EMBEZZLEMENT OF (b) (7)(C) TRIBAL FUNDS	Closed	09/11/18
OI-OG-16-0414-I	INVENTORY REPORTING IRREGULARITIES	Closed	11/08/16
OI-NM-16-0320-I	ALLEGED FRAUD AT SHONTO PREPARATORY SCHOOL	Closed	06/29/18
OI-CO-16-0358-I	BLM REAL ESTATE HIRING – (b) (7)(C)	Closed	06/14/18
OI-AK-16-0318-I	POTENTIAL SUBCONTRACTOR COLLUSION ON CIAP GRANT	Closed	04/04/17
OI-CO-16-0387-I	BLM EMPLOYMENT OF A CONVICTED FELON	Closed	06/01/17
OI-CO-16-0398-I	UNAUTHORIZED FILMING IN YELLOWSTONE PARK BY NPS BIOLOGIST	Closed	06/29/18
OI-VA-16-0344-I	ETHICAL MISCONDUCT - OZARK NATIONAL SCENIC RIVERWAYS	Closed	02/22/17
OI-GA-16-0464-I	FISH AND WILDLIFE SERVICE SERO EMPLOYEE CREDIT CARD FRAUD	Closed	11/03/17
OI-CA-16-0430-I	ALLEGED MISCONDUCT BY A RECLAMATION (b) (7)(C) (b) (7)(C) OFFICE STAFF	Closed	02/22/17
OI-PI-16-0435-I	POTENTIAL MISMANAGEMENT BY FWS (b) (7)(C)	Closed	04/13/17
OI-MT-16-0538-I	ALLEGED THEFT BY (b) (7)(C) C-4	Closed	07/30/18
OI-PI-16-0530-I	ALLEGATION OF SEXUAL MISCONDUCT BY NPS (b) (7)(C)	Closed	06/19/17
OI-CO-16-0517-I	(b) (7)(C) - THEFT OF GOVERNMENT FUNDS	Closed	07/13/17
OI-VA-16-0563-I	FWS EMPLOYEE IS (b) (7)(C) AMERICAN FISHERIES SOCIETY	Closed	01/04/17
OI-MT-16-0481-I	FAILURE TO PROCESS PAYMENTS FROM THE PUBLIC BY CROW AGENCY, BUREAU OF INDIAN AFFAIRS	Closed	04/16/18
OI-MT-16-0600-I	FAILURE TO PAY LEASE FEES TO THE BIA	Closed	04/19/18
OI-OG-16-0543-I	OILFIELD SALVAGE COMPANY - POSSIBLE THEFT OF OIL	Closed	04/24/17
OI-OG-16-0594-I	(b) (7)(C) DELAYED REPORTING ON (b) (7)(C) LEASES	Closed	08/17/17
OI-PI-16-0529-I	FALSIFICATION OF EMPLOYMENT RECORDS BY (b) (7)(C) (b) (7)(C) - OFFICE OF ACQUISITION AND PROPERTY MANAGEMENT	Closed	04/19/17
OI-OG-16-0689-I	ALLEGED ROYALTY REFUND SCHEME	Closed	07/13/17
OI-VA-16-0506-I	POSSIBLE CONFLICT OF INTEREST BY BIA (b) (7)(C) (b) (7)(C)	Closed	02/22/17
OI-MT-16-0698-I	ALLEGED FALSE STATEMENTS REGARDING FEDERAL FUNDING BY (b) (7)(C) C-4	Closed	11/24/17

OI-GA-16-0706-I	NPS DE SOTO NATIONAL MEMORIAL SEXUAL HARASSMENT COMPLAINT	Closed	12/05/17
OI-PI-16-0650-I	FAVORITISM IN HIRING AND SUPERVISION AT ONRR	Closed	05/09/17
OI-CO-16-0626-I	(b) (7)(C)	Closed	07/12/18
OI-VA-16-0366-I	ALLEGATIONS OF THEFT AND MISMANAGEMENT OF TRIBAL FUNDS BY PASSAMAQUODDY TRIBAL OFFICIAL UNFOUNDED	Closed	01/31/18
OI-VA-16-0780-I	POSSIBLE PRODUCT SUBSTITUTION BY BIA CONTRACTOR	Closed	04/04/17
OI-VA-16-0416-I	FALSE CLAIMS BY FWS CONTRACTOR AT MACKAY ISLAND NATIONAL WILDLIFE REFUGE	Closed	01/16/18
OI-PI-16-0806-I	ALLEGED INAPPROPRIATE BEHAVIOR BY (b) (7)(C) THE OFFICE OF LAW ENFORCEMENT AND SECURITY	Closed	10/03/17
OI-VA-16-0818-I	NPS (b) (7)(C) FILED SUSPICIOUS OWCP CLAIM	Closed	10/03/17
OI-CO-16-0753-I	BLM PINEDALE EMPLOYEE MISCONDUCT AND THREATS	Closed	12/21/17
OI-CO-16-0862-I	BLM (b) (7)(C) - POSSIBLE PROCUREMENT INTEGRITY ACT AND ETHICS VIOLATIONS	Closed	10/15/18
OI-PI-16-0786-I	ALLEGATIONS OF MISMANAGEMENT (BLM (b) (7)(C))	Closed	05/09/17
OI-OG-16-0865-I	UNDERREPORTED PRODUCTION OF NATURAL GAS - SANCO OPERATING/SANDERS OIL AND GAS	Closed	06/29/18
OI-PI-16-0760-I	ALLEGATIONS OF MISMANAGEMENT BY NPS & USGS REGARDING THE DEATH OF A USGS EMPLOYEE AT GRCA	Closed	10/03/17
OI-MT-16-0823-I	EMBEZZLEMENT BY CROW TRIBE (b) (7)(C)	Closed	11/24/17
OI-CO-16-0863-I	BLM (b) (7)(C) - POSSIBLE 18 USC 208 VIOLATION	Closed	05/24/18
OI-VA-16-0566-I	ALLEGED FRAUDULENT REQUEST FOR EQUITABLE ADJUSTMENT UNFOUNDED	Closed	05/10/18
OI-GA-16-0866-I	QUESTIONABLE TRAVEL BY NPS (b) (7)(C)	Closed	07/13/17
OI-PI-16-0900-I	ALLEGED SEXUAL MISCONDUCT AND REPRISAL AT YELLOWSTONE NATIONAL PARK	Closed	10/24/17
OI-PI-16-0929-I	ALLEGATIONS OF HOSTILE WORK ENVIRONMENT AT YOSEMITE NATIONAL PARK	Closed	02/06/18
OI-MT-16-0824-I	FALSE CLAIM OF WOMEN OWNED SMALL BUSINESS	Closed	11/24/17
OI-OG-16-0917-I	STORM CAT ENERGY USA - FAILURE TO CORRECT INCS & BANKRUPTCY	Closed	04/24/17
OI-VA-16-0580-I	DELL INC DISCLOSURE OF TAA VIOLATION	Closed	07/13/17
OI-PI-17-0017-I	ALLEGED HOSTILE WORK ENVIRONMENT AND GENDER DISCRIMINATION AT HOOVER DAM	Closed	04/23/18
OI-VA-17-0107-I	RETALIATION AT FREDERICK LAW OLMSTED NATIONAL HISTORIC SITE	Closed	04/04/17
OI-OG-17-0155-I	WALSH & WATTS, INC. - ABANDONMENT OF WELLS	Closed	03/17/17
OI-GA-17-0012-I	FALSIFICATION OF RECORDS IN BSEE'S TIMS DATABASE SYSTEM	Closed	11/03/17
OI-OG-17-0169-I	UNDERREPORTING PRODUCTION OF OIL & GAS - MARKER OIL	Closed	11/24/17
OI-VA-17-0246-I	FRAUDULENT CREDIT CARD CHARGES BY OFFICE OF THE SECRETARY EMPLOYEE	Closed	08/22/17
OI-CA-17-0163-I	ALLEGED PCS AND TRAVEL FRAUD AT FIRE & AVIATION MANAGEMENT, NPS	Closed	04/20/18

OI-OG-17-0235-I	MISSING MINERAL PRODUCTION - CLEARY PETROLEUM	Closed	10/16/17
OI-VA-17-0179-I	(b) (7)(C) .	Closed	04/17/18
OI-PI-17-0316-I	QUESTIONABLE ACTIONS ALLEGEDLY TAKEN BY NPS OFFICIALS DURING THE 2017 PRESIDENTIAL INAUGURATION	Closed	11/24/17
OI-OG-17-0187-I	DEEPWATER ROYALTY RELIEF: NEXEN PETROLEUM OFFSHORE USA INC.	Closed	04/20/18
OI-CA-17-0237-I	QUESTIONABLE REPORTING PRACTICES BY NPS MANAGEMENT	Closed	04/23/18
OI-PI-17-0328-I	ALLEGED RETALIATION BY BLM (b) (7)(C)	Closed	12/14/17
OI-PI-17-0280-I	ALLEGED CORRUPTION IN THE U.S. PARK POLICE	Closed	10/16/17
OI-PI-17-0395-I	SEXUAL HARASSMENT AT THE BIA COLORADO RIVER AGENCY	Closed	07/13/17
OI-PI-17-0454-I	SUBSTANTIAL AND SPECIFIC DANGER TO PUBLIC HEALTH AT INKS DAM NATIONAL FISH HATCHERY	Closed	08/17/17
OI-PI-17-0224-I	ALLEGATIONS REGARDING HOUSING UPGRADES AT (b) (7)(C) (b) (7)(C)	Closed	10/09/18
OI-PI-17-0481-I	BIA ACTIONS IN RESPONSE TO SEXUAL HARRASMENT REPORTS	Closed	12/13/17
OI-CA-17-0457-I	FRAUD ALERT/EMAIL SCAM AT THE OFFICE OF ACQUISITION AND PROPERTY MANAGEMENT (PAM) OFFICE	Closed	09/12/18
OI-OG-17-0536-I	SUSPECTED FALSE REFUND REQUESTS - OFFSHORE LEASES	Closed	04/19/18
OI-PI-17-0432-I	BIA (b) (7)(C) MANAGER LIVING IN (b) (7)(C) DRAWING (b) (7)(C) LOCALITY PAY	Closed	07/25/17
OI-CA-17-0569-I	CONTRACT TAMPERING AND COERCION AT (b) (7)(C) DAM, (b) (7)(C), BOR	Closed	07/12/18
OI-PI-17-0576-I	FWS SUPERVISOR ALLEGEDLY VIOLATED CONFLICT OF INTEREST ETHICS LAW	Closed	07/30/18
OI-PI-17-0419-I	PREFERENTIAL TREATMENT OF CONTRACT AWARDS AT BSEE	Closed	10/09/18
OI-PI-17-0513-I	FORMER NPS (b) (7)(C) ALLEGED VIOLATION OF POST-EMPLOYMENT ETHICS LAW	Closed	10/15/18
OI-OG-17-0652-I	(b) (7)(C) - MAJOR PORTION PRICING - FORT BERTHOLD	Closed	07/30/18
OI-VA-17-0717-I	ALLEGED CREDIT CARD FRAUD BY USGS EMPLOYEE UNFOUNDED	Closed	05/22/18
OI-GA-17-0709-I	ALLEGATIONS OF GRANT FRAUD AND RETALIATION AT (b) (7)(C) (b) (7)(C)	Closed	07/30/18
OI-OG-17-0856-I	SUSPECTED FALSE REPORTING AND THEFT FROM A BLM MINERAL LEASE	Closed	05/03/18
OI-PI-17-0698-I	ALLEGED MISCONDUCT BY BUREAU OF LAND MANAGEMENT WYOMING STATE OFFICE (b) (7)(C)	Closed	04/20/18
OI-PI-17-0820-I	LACK OF GOVERNMENT GIFT CARD ACCOUNTABILITY AT SAFETY & SECURITY OFFICE, BLM	Closed	06/28/18
OI-PI-17-0917-I	ALLEGED SEXUAL HARASSMENT AT GRAND CANYON	Closed	04/26/18

OI-PI-17-0901-I	ETHICS VIOLATION BY (b) (7)(C)	Closed	04/23/18
OI-VA-17-0926-I	ALLEGED CONFLICT OF INTEREST BY A DOI GRANT OFFICIAL	Closed	06/29/18
OI-PI-17-1040-I	SECRETARY ZINKE'S USE OF CHARTERED AND MILITARY AIRCRAFT BETWEEN MARCH AND SEPTEMBER 2017	Closed	07/26/18
OI-MT-17-0945-I	POSSIBLE MONEY LAUNDERING, THEFT, AND FALSE RECORDS AT FWS NATIONAL BISON RANGE	Closed	04/23/18
OI-CA-17-0979-I	HOSTILE WORK ENVIRONMENT, DISCRIMINATION, AND REPRISAL AT THE (b) (7)(C), BLM.	Closed	11/15/17
OI-PI-18-0006-I	ALLEGED SEXUAL HARASSMENT BY NPS (b) (7)(C) EMPLOYEE	Closed	05/17/18
OI-PI-18-0066-I	ALLEGED SEXUAL HARASSMENT BY BIA (b) (7)(C) (b) (7)(C)	Closed	04/16/18
OI-CA-18-0024-I	ALLEGED CONFLICT OF INTEREST INVOLVING FORMER USBR (b) (7)(C)	Closed	10/12/18
OI-VA-18-0148-I	ALLEGED PROHIBITED COMMUNICATIONS BY FORMER NATIONAL INDIAN GAMING COMMISSION EMPLOYEE	Closed	07/30/18
OI-GA-18-0179-I	ALLEGED FALSIFICATION OF MILITARY RECORDS BY NPS EMPLOYEE	Closed	05/10/18
OI-GA-18-0199-I	ALLEGED SEXUAL ASSAULT BY (b) (7)(C) AT MAMMOTH CAVE NATIONAL PARK	Closed	09/11/18
OI-VA-18-0489-I	ALLEGED ETHICAL MISCONDUCT BY (b) (7)(C) AT MINUTE MAN NATIONAL HISTORICAL PARK	Closed	09/11/18
OI-VA-18-0706-I	ALLEGED SCIENTIFIC INTEGRITY VIOLATIONS BY NPS OFFICIALS RELATED TO REPORT ON SEA LEVEL RISE AND SURGE PROJECTIONS	Closed	09/11/18

NUMBER	TITLE	CASE STATUS	CLOSED
OI-CO-14-0699-I	THEFT CONCERNING CONSTRUCTION OF PINE HILL SCHOOL	Closed	12/21/2018
OI-SD-15-0072-I	SUPPLEMENTAL PAYMENTS TO BIE LAKOTA (b) (7)(C) TEACHERS	Closed	10/16/2018
OI-CO-15-0202-I	ALTERED EMPLOYMENT RECORDS OF NPS EMPLOYEE	Closed	12/20/2018
OI-GA-15-0234-I	NPS MALU EASTERN NATIONAL QUESTIONABLE PAYMENTS	Closed	10/16/2018
OI-SD-15-0245-I	MISSAPPROPRIATION OF FUNDS AND MALFEASANCE BY (b) (7)(C) LAKOTA COLLEGE OFFICIALS	Closed	12/17/2018
OI-NM-15-0346-I	FWS GRANT - TX DEPARTMENT OF PARKS AND WILDLIFE	Closed	12/12/2018
OI-MT-15-0679-I	ALLEGED BRIBERY OF CHIPPEWA CREE TRIBE OFFICIALS BY NEVADA CONTRACTOR	Closed	11/13/2018
OI-NM-15-0701-I	ALLEGED POST-EMPLOYMENT CONFLICT OF INTEREST INVOLVING A FORMER USBR EMPLOYEE	Closed	10/25/2018
OI-GA-15-0809-I	GOVERNMENT PURCHASE CARD USE AT GATEWAY NATIONAL RECREATIONAL AREA	Closed	10/22/2018
OI-NM-16-0165-I	SEMINOLE NATION - EMBEZZLEMENT	Closed	12/21/2018
OI-VA-16-0717-I	MISUSE OF GOVERNMENT TRAVEL CARD BY USGS (b) (7)(C)	Closed	11/19/2018
OI-MT-16-0821-I	BIA OST CROW AGENCY - GIFT CONVEYANCE	Closed	12/12/2018
OI-CO-16-0942-I	ALLEGED MISCONDUCT BY BLM (b) (7)(C) AT NATIONAL OPERATIONS CENTER	Closed	10/22/2018
OI-CO-16-0956-I	ALLEGATION OF STOLEN STEREOSCOPES BY OSMRE EMPLOYEE	Closed	12/18/2018
OI-NM-17-0180-I	MISUSE OF GOVERNMENT COMPUTER SYSTEM BY BIA SW REGIONAL OFFICE EMPLOYEE	Closed	12/21/2018
OI-OG-17-0502-I	FAILURE TO REPORT OIL PRODUCTION - CITATION OIL AND GAS (VERNAL, UT)	Closed	11/07/2018
OI-PI-17-0677-I	ATTEMPTED REMOVAL OF DOI EMPLOYEES' PERSONALLY IDENTIFIABLE INFORMATION	Closed	12/19/2018
OI-GA-17-0960-I	POSSIBLE MISUSE OF COOPERATING ASSOCIATION FUNDS BY PARK SUPERINTENDENT	Closed	12/17/2018
OI-CO-17-1011-I	FRAUDULENT OST BENEFICIARY CHECKS CASHED - \$30,000	Closed	10/24/2018
OI-GA-17-0962-I	POSSIBLE EMBEZZLEMENT OF FWS GRANT FUNDS BY (b) (7)(C) CALHOUN CONSERVATION DISTRICT	Closed	12/10/2018
OI-CO-18-0326-I	ALLEGED MISUSE AND WASTE OF GOVERNMENT FUNDS FOR PERSONAL USE, FWS (b) (7)(C)	Closed	10/24/2018
OI-OG-18-0347-I	ALLEGED WILLFUL VIOLATION OF REGULATIONS, BLM, NM	Closed	11/05/2018
OI-VA-18-0327-I	ALLEGED PERJURY BY BLM (b) (7)(C) AT (b) (7)(C) TRIAL	Closed	10/24/2018
OI-GA-18-0471-I	ALLEGED CONTRACT FRAUD, USFWS, LA	Closed	11/06/2018
OI-GA-18-0520-I	ALLEGED THEFT OF GOVERNMENT PROPERTY BY FWS LAW ENFORCEMENT OFFICER	Closed	11/20/2018
OI-OG-18-0626-I	ALTERED RECORDS ON ONRR AUDIT - TANA EXPLORATION AND RYAN LLC	Closed	12/10/2018
OI-VA-18-0828-I	ALLEGED CONFLICT OF INTEREST BY BSEE INVESTIGATOR INVOLVING SHELL OIL	Closed	11/19/2018
OI-VA-18-1166-I	ALLEGED INAPPROPRIATE RELATIONSHIP AT THE APPALACHIAN REGIONAL COMMISSION	Closed	12/12/2018